

# EXHIBIT A

Message

**From:** Huckel, Joshua W. (WF) (FBI) [jwhuckel@fbi.gov]  
**Sent:** 2/25/2020 7:03:22 PM  
**To:** MacDonald, Lora Elizabeth [/o=GIBSONDUNN/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=MacDonald, Lora Elizabeth]; Stokes, Patrick F. [/o=GIBSONDUNN/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=Stokes, Patrick653]  
**CC:** Bateman, Samantha (USAVAE) [Samantha.Bateman@usdoj.gov]; Walker, Jamar K. (USAVAE) [Jamar.K.Walker@usdoj.gov]; Asonye, Uzo (USAVAE) [Uzo.Asonye@usdoj.gov]  
**Subject:** RE: Case

[External Email]

Absolutely. Will do.

-

On Feb 25, 2020 2:02 PM, "Stokes, Patrick F." <PStokes@gibsondunn.com> wrote:  
Amazon is pulling this information together. Would you be able to email me a GJ subpoena requesting the information in light of employee privacy concerns?

Thanks,  
Patrick  
Patrick Stokes

GIBSON DUNN

Gibson, Dunn & Crutcher LLP  
1050 Connecticut Avenue, N.W., Washington, DC 20036-5306  
Tel +1 202.955.8504 • Fax +1 202.530.4214  
PStokes@gibsondunn.com • www.gibsondunn.com

**From:** Huckel, Joshua W. (WF) (FBI) <jwhuckel@fbi.gov>  
**Sent:** Tuesday, February 25, 2020 12:55 PM  
**To:** Stokes, Patrick F. <PStokes@gibsondunn.com>; MacDonald, Lora Elizabeth <LMacDonald@gibsondunn.com>  
**Cc:** Asonye, Uzo (USAVAE) <Uzo.Asonye@usdoj.gov>; Bateman, Samantha (USAVAE) <Samantha.Bateman@usdoj.gov>; Walker, Jamar K. (USAVAE) <Jamar.K.Walker@usdoj.gov>  
**Subject:** Case

[External Email]

Patrick and Lora,

Can you please find out from Amazon the name of the bank to which it pays Casey Kirschner's direct payroll deposits? I'd also like to know the name of the bank to which Amazon paid Carleton Nelson when he was with the company. Thanks in advance for your assistance with this information.  
Josh

Special Agent Josh Huckel  
FBI  
Washington Field Office/NVRA  
(703) 686-6243 (desk)  
[REDACTED] (cell)

---

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Message

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**From:** Asonye, Uzo (USAVAE) [Uzo.Asonye@usdoj.gov]  
**Sent:** 3/11/2020 12:45:07 AM  
**To:** Stokes, Patrick F. [/o=GIBSONDUNN/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=Stokes, Patrick653]  
**Subject:** Re: Amazon

[External Email]

Yes, you can get me at [REDACTED].

On Mar 10, 2020, at 7:08 PM, Stokes, Patrick F. <PStokes@gibsondunn.com> wrote:

Do you have time for a short call tonight? Thanks.

**Patrick Stokes**

**GIBSON DUNN**

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Tel +1 202.955.8504 • Fax +1 202.530.4214  
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Message

---

**From:** Stokes, Patrick F. [/O=GIBSONDUNN/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=STOKES, PATRICK653]  
**Sent:** 3/11/2020 9:11:19 PM  
**To:** Connolly, Chuck [cconnolly@akingump.com]; Walker, Jamar K. (USAVAE) [Jamar.K.Walker@usdoj.gov]  
**CC:** Bateman, Samantha (USAVAE) [Samantha.Bateman@usdoj.gov]; Asonye, Uzo (USAVAE) [Uzo.Asonye@usdoj.gov]; MacDonald, Lora Elizabeth [/o=GIBSONDUNN/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=MacDonald, Lora Elizabeth]  
**Subject:** RE: Cell Phone Numbers

Mine is [REDACTED]. If you can't reach me, please also reach out to Lora MacDonald at [REDACTED].

Thanks

**Patrick Stokes**

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Tel +1 202.955.8504 • Fax +1 202.530.4214  
PStokes@gibsondunn.com • www.gibsondunn.com

**From:** Connolly, Chuck <cconnolly@akingump.com>  
**Sent:** Wednesday, March 11, 2020 4:43 PM  
**To:** Walker, Jamar K. (USAVAE) <Jamar.K.Walker@usdoj.gov>  
**Cc:** Stokes, Patrick F. <PStokes@gibsondunn.com>; Bateman, Samantha (USAVAE) <Samantha.Bateman@usdoj.gov>; Asonye, Uzo (USAVAE) <Uzo.Asonye@usdoj.gov>  
**Subject:** Re: Cell Phone Numbers

[External Email]

That's correct Jamar. Thanks.

Sent from my iPhone

On Mar 11, 2020, at 4:34 PM, Walker, Jamar K. (USAVAE) <Jamar.K.Walker@usdoj.gov> wrote:

**\*\*EXTERNAL Email\*\***

Gents,

If you could send us your cell phone numbers, that would be great.

I think I may already have Chuck's ([REDACTED]), but can you confirm?

Thanks,  
Jamar

**Jamar K. Walker**

Assistant U.S. Attorney  
U.S. Attorney's Office, Eastern District of Virginia  
Justin W. Williams, U.S. Attorney's Building  
2100 Jamieson Avenue  
Alexandria, VA 22314  
Office: (703) 299-3827  
Mobile: [REDACTED]  
[jamar.k.walker@usdoj.gov](mailto:jamar.k.walker@usdoj.gov)

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Message

**From:** Stokes, Patrick F. [/O=GIBSONDUNN/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=STOKES, PATRICK653]  
**Sent:** 3/20/2020 8:24:45 PM  
**To:** Uzo Asonye [uzo.asonye@usdoj.gov]  
**CC:** MacDonald, Lora Elizabeth [/o=GIBSONDUNN/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=MacDonald, Lora Elizabeth]  
**Subject:** Amazon

Uzo, thanks for the call yesterday. As discussed, I'm sending you bank account information for accounts where we may seek to freeze assets in a civil action.

Best,  
Patrick

**Patrick Stokes**

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**Entity Bank Accounts**

**Villanova Trust bank account**

Beneficiary: [REDACTED]

Bank: [REDACTED]

**WDC Holdings bank account**

Address: [REDACTED]

Phone Number: [REDACTED]

Bank: [REDACTED]

TIN/SSN: [REDACTED]

Potential Account #: [REDACTED]

**Individual Bank Accounts**

**Casey Kirschner personal bank account**

Amazon Employee Direct Deposit Account (as of 06/18/2015):

"Transit ABA/Account #": [REDACTED]

**Christian Kirschner personal bank account**

Beneficiary Address: [REDACTED]

Potential Account #: [REDACTED]

Potential ABA Number: [REDACTED]

Potential Bank Name: [REDACTED]

Potential Bank Address: [REDACTED]

**Carleton Nelson personal bank account**

Amazon Employee Direct Deposit Accounts (as of 02/26/2020):

"Transit ABA/Account #": [REDACTED]

"Transit ABA/Account #": [REDACTED]

"Transit ABA/Account #": [REDACTED]

Other Amazon Employee Direct Deposit Accounts:

"Transit ABA/Account #": [REDACTED]

Message

**From:** Stokes, Patrick F. [/O=GIBSONDUNN/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=STOKES, PATRICK653]  
**Sent:** 3/23/2020 1:02:21 PM  
**To:** Asonye, Uzo (USAVAE) [Uzo.Asonye@usdoj.gov]  
**Subject:** RE: Tuesday afternoon call

Thanks

Patrick Stokes

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PStokes@gibsondunn.com • www.gibsondunn.com

---

**From:** Asonye, Uzo (USAVAE) <Uzo.Asonye@usdoj.gov>  
**Sent:** Monday, March 23, 2020 8:56 AM  
**To:** Stokes, Patrick F. <PStokes@gibsondunn.com>  
**Subject:** RE: Tuesday afternoon call

[External Email]

I'm tied up until late morning/lunch. As soon as I have an open window, I'll let you know.

---

**From:** Stokes, Patrick F. <PStokes@gibsondunn.com>  
**Sent:** Monday, March 23, 2020 8:50 AM  
**To:** Asonye, Uzo (USAVAE) <U.Asonye@usa.doj.gov>  
**Subject:** RE: Tuesday afternoon call

Do you have time to catch up this morning on our bank account list, as well as broader issues?

Thanks

Patrick Stokes

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PStokes@gibsondunn.com • www.gibsondunn.com

---

**From:** Asonye, Uzo (USAVAE) <Uzo.Asonye@usdoj.gov>  
**Sent:** Monday, March 23, 2020 8:27 AM  
**To:** cconnolly@akingump.com; Stokes, Patrick F. <PStokes@gibsondunn.com>  
**Cc:** Huckel, Joshua W. (WF) (FBI) <jwhuckel@fbi.gov>; Combs, Randy C. (WF) (FBI) <rccombs@fbi.gov>; Walker, Jamar K. (USAVAE) <Jamar.K.Walker@usdoj.gov>; Bateman, Samantha (USAVAE) <Samantha.Bateman@usdoj.gov>  
**Subject:** RE: Tuesday afternoon call



[External Email]

OK. 3:30pm Tuesday. Can you circulate a conference call number?

---

**From:** Connolly, Chuck <[cconnolly@akingump.com](mailto:cconnolly@akingump.com)>

**Sent:** Friday, March 20, 2020 6:26 PM

**To:** Stokes, Patrick F. <[PStokes@gibsondunn.com](mailto:PStokes@gibsondunn.com)>; Asonye, Uzo (USAVAE) <[UAsonye@usa.doj.gov](mailto:UAsonye@usa.doj.gov)>

**Cc:** Huckel, Joshua W. (WF) (FBI) <[jwhuckel@fbi.gov](mailto:jwhuckel@fbi.gov)>; Combs, Randy C. (WF) (FBI) <[rccombs@fbi.gov](mailto:rccombs@fbi.gov)>; Walker, Jamar K. (USAVAE) <[jwalker@usa.doj.gov](mailto:jwalker@usa.doj.gov)>; Bateman, Samantha (USAVAE) <[SBateman@usa.doj.gov](mailto:SBateman@usa.doj.gov)>

**Subject:** RE: Tuesday afternoon call

3:30 works for Akin and IPI.

---

**From:** Stokes, Patrick F. <[PStokes@gibsondunn.com](mailto:PStokes@gibsondunn.com)>

**Sent:** Friday, March 20, 2020 6:15 PM

**To:** Asonye, Uzo (USAVAE) <[Uzo.Asonye@usdoj.gov](mailto:Uzo.Asonye@usdoj.gov)>; Connolly, Chuck <[cconnolly@akingump.com](mailto:cconnolly@akingump.com)>

**Cc:** Huckel, Joshua W. (WF) (FBI) <[jwhuckel@fbi.gov](mailto:jwhuckel@fbi.gov)>; Combs, Randy C. (WF) (FBI) <[rccombs@fbi.gov](mailto:rccombs@fbi.gov)>; Walker, Jamar K. (USAVAE) <[Jamar.K.Walker@usdoj.gov](mailto:Jamar.K.Walker@usdoj.gov)>; Bateman, Samantha (USAVAE) <[Samantha.Bateman@usdoj.gov](mailto:Samantha.Bateman@usdoj.gov)>

**Subject:** RE: Tuesday afternoon call

**\*\*EXTERNAL Email\*\***

Hi all, I'm still waiting to hear from one key participant, but in the interest of time, how about we tentatively set the call for 3:30 ET on Tuesday? I believe that should work.

Thanks

Patrick Stokes

## GIBSON DUNN

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[PStokes@gibsondunn.com](mailto:PStokes@gibsondunn.com) • [www.gibsondunn.com](http://www.gibsondunn.com)

---

**From:** Asonye, Uzo (USAVAE) <[Uzo.Asonye@usdoj.gov](mailto:Uzo.Asonye@usdoj.gov)>

**Sent:** Friday, March 20, 2020 4:57 PM

**To:** Stokes, Patrick F. <[PStokes@gibsondunn.com](mailto:PStokes@gibsondunn.com)>; [cconnolly@akingump.com](mailto:cconnolly@akingump.com)

**Cc:** Huckel, Joshua W. (WF) (FBI) <[jwhuckel@fbi.gov](mailto:jwhuckel@fbi.gov)>; Combs, Randy C. (WF) (FBI) <[rccombs@fbi.gov](mailto:rccombs@fbi.gov)>; Walker, Jamar K. (USAVAE) <[Jamar.K.Walker@usdoj.gov](mailto:Jamar.K.Walker@usdoj.gov)>; Bateman, Samantha (USAVAE) <[Samantha.Bateman@usdoj.gov](mailto:Samantha.Bateman@usdoj.gov)>

**Subject:** Tuesday afternoon call

[External Email]

Patrick and Chuck—

Can you suggest some time(s) on Tuesday afternoon (3/24) that we can connect for approximately 30 minutes? I'm tied up from 1:30-2:30p (eastern) but otherwise free. This is the call that I suggested you may want your clients to participate in, but I defer to you. I was hoping for Monday, but we need to run a couple things down first. Thanks.

Uzo

Uzo Asonye  
Assistant United States Attorney  
United States Attorney's Office  
Eastern District of Virginia  
Phone: 703-299-3964  
Fax: 703-299-3981  
[uzo.asonye@usdoj.gov](mailto:uzo.asonye@usdoj.gov)

---

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Message

**From:** Stokes, Patrick F. [/O=GIBSONDUNN/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=STOKES, PATRICK653]  
**Sent:** 3/25/2020 2:33:59 PM  
**To:** Walker, Jamar K. (USAVAE) [Jamar.K.Walker@usdoj.gov]; Asonye, Uzo (USAVAE) [Uzo.Asonye@usdoj.gov]; cconnolly@akingump.com [/o=GIBSONDUNN/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=d426aafadd92407c9fa7be873a7af3e3-Alcon Asia:Co]  
**CC:** Huckel, Joshua W. (WF) (FBI) [jwhuckel@fbi.gov]; Combs, Randy C. (WF) (FBI) [rccombs@fbi.gov]; Bateman, Samantha (USAVAE) [Samantha.Bateman@usdoj.gov]  
**Subject:** RE: Tuesday afternoon call

Will send one now. Thanks.

**Patrick Stokes**

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Tel +1 202.955.8504 • Fax +1 202.530.4214  
PStokes@gibsondunn.com • www.gibsondunn.com

**From:** Walker, Jamar K. (USAVAE) <Jamar.K.Walker@usdoj.gov>  
**Sent:** Wednesday, March 25, 2020 10:25 AM  
**To:** Stokes, Patrick F. <PStokes@gibsondunn.com>; Asonye, Uzo (USAVAE) <Uzo.Asonye@usdoj.gov>; cconnolly@akingump.com  
**Cc:** Huckel, Joshua W. (WF) (FBI) <jwhuckel@fbi.gov>; Combs, Randy C. (WF) (FBI) <rccombs@fbi.gov>; Bateman, Samantha (USAVAE) <Samantha.Bateman@usdoj.gov>  
**Subject:** RE: Tuesday afternoon call

[External Email]

Patrick,

11:30 works for us. If you guys could send around a dial-in, that would be great.

Jamar

**Jamar K. Walker**  
Office: (703) 299-3827  
Mobile: [REDACTED]  
[jamar.k.walker@usdoj.gov](mailto:jamar.k.walker@usdoj.gov)

**From:** Stokes, Patrick F. <PStokes@gibsondunn.com>  
**Sent:** Wednesday, March 25, 2020 10:11 AM  
**To:** Asonye, Uzo (USAVAE) <Uzo.Asonye@usdoj.gov>; cconnolly@akingump.com  
**Cc:** Huckel, Joshua W. (WF) (FBI) <jwhuckel@fbi.gov>; Combs, Randy C. (WF) (FBI) <rccombs@fbi.gov>; Walker, Jamar K. (USAVAE) <jkwalker@usdoj.gov>; Bateman, Samantha (USAVAE) <SBateman@usdoj.gov>  
**Subject:** RE: Tuesday afternoon call

Uzo and team –

Are you available for a brief call today at, say, 11:30 am? Chuck and I can update you on our respective positions on timing issues.

Best,  
Patrick

**Patrick Stokes**

**GIBSON DUNN**

Gibson, Dunn & Crutcher LLP  
1050 Connecticut Avenue, N.W., Washington, DC 20036-5306  
Tel +1 202.955.8504 • Fax +1 202.530.4214  
PStokes@gibsondunn.com • www.gibsondunn.com

**From:** Asonye, Uzo (USAVAE) <Uzo.Asonye@usdoj.gov>  
**Sent:** Friday, March 20, 2020 4:57 PM  
**To:** Stokes, Patrick F. <PStokes@gibsondunn.com>; cconnolly@akingump.com  
**Cc:** Huckel, Joshua W. (WF) (FBI) <jwhuckel@fbi.gov>; Combs, Randy C. (WF) (FBI) <rccombs@fbi.gov>; Walker, Jamar K. (USAVAE) <Jamar.K.Walker@usdoj.gov>; Bateman, Samantha (USAVAE) <Samantha.Bateman@usdoj.gov>  
**Subject:** Tuesday afternoon call

[External Email]  
Patrick and Chuck—

Can you suggest some time(s) on Tuesday afternoon (3/24) that we can connect for approximately 30 minutes? I'm tied up from 1:30-2:30p (eastern) but otherwise free. This is the call that I suggested you may want your clients to participate in, but I defer to you. I was hoping for Monday, but we need to run a couple things down first. Thanks.

Uzo

Uzo Asonye  
Assistant United States Attorney  
United States Attorney's Office  
Eastern District of Virginia  
Phone: 703-299-3964  
Fax: 703-299-3981  
[uzo.asonye@usdoj.gov](mailto:uzo.asonye@usdoj.gov)

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Message

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**From:** Stokes, Patrick F. [/O=GIBSONDUNN/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=STOKES, PATRICK653]  
**Sent:** 3/29/2020 2:39:38 PM  
**To:** Asonye, Uzo (USAVAE) [Uzo.Asonye@usdoj.gov]  
**Subject:** Re: Just seeing your text

How about 12?

**Patrick Stokes**

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Tel +1 202.955.8504 • Fax +1 202.530.4214  
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On Mar 29, 2020, at 1:36 AM, Asonye, Uzo (USAVAE) <Uzo.Asonye@usdoj.gov> wrote:

[External Email]

I can talk Sunday.

Message

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**From:** Stokes, Patrick F. [/O=GIBSONDUNN/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=STOKES, PATRICK653]  
**Sent:** 3/30/2020 8:43:02 PM  
**To:** Asonye, Uzo (USAVAE) [Uzo.Asonye@usdoj.gov]; Bateman, Samantha (USAVAE) [Samantha.Bateman@usdoj.gov]; Walker, Jamar K. (USAVAE) [Jamar.K.Walker@usdoj.gov]  
**CC:** MacDonald, Lora Elizabeth [/o=GIBSONDUNN/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=MacDonald, Lora Elizabeth]  
**Subject:** Amazon

Per my discussion with Uzo this weekend, I wanted to give you a heads up that Amazon plans to bring into the loop Keith Klein, Ernest Popescu, and Joe Minarik after the investigation goes over. Please let us know if you would like to discuss further.

Best,  
Patrick

**Patrick Stokes**

**GIBSON DUNN**

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Tel +1 202.955.8504 • Fax +1 202.530.4214  
PStokes@gibsondunn.com • www.gibsondunn.com

Message

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**From:** Stokes, Patrick F. [/O=GIBSONDUNN/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=STOKES, PATRICK653]  
**Sent:** 4/1/2020 1:09:26 AM  
**To:** Asonye, Uzo (USAVAE) [Uzo.Asonye@usdoj.gov]; Walker, Jamar K. (USAVAE) [Jamar.K.Walker@usdoj.gov]; Bateman, Samantha (USAVAE) [Samantha.Bateman@usdoj.gov]  
**CC:** MacDonald, Lora Elizabeth [/o=GIBSONDUNN/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=MacDonald, Lora Elizabeth]  
**Subject:** SDC (Developer)

Amazon has a transaction closing in the very near future in which SDC is attached to the deal as the developer. It is very important for Amazon to acquire the land, and Amazon can remove SDC from the deal at a later time if that becomes necessary. (And no payments will be made to SDC in the near term.) Please let us know as soon as possible if you have any concern with Amazon moving forward or would like to discuss further.

Thanks,  
Patrick

**Patrick Stokes**

**GIBSON DUNN**

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Tel +1 202.955.8504 • Fax +1 202.530.4214  
PStokes@gibsondunn.com • www.gibsondunn.com



Appointment

---

**From:** MacDonald, Lora Elizabeth [/O=GIBSONDUNN/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=MACDONALD, LORA ELIZABETH]  
**Sent:** 4/2/2020 12:50:03 AM  
**To:** Stokes, Patrick F. [/o=GIBSONDUNN/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=Stokes, Patrick653]; Asonye, Uzo (USAVAE) [Uzo.Asonye@usdoj.gov]  
**CC:** Walker, Jamar K. (USAVAE) [Jamar.K.Walker@usdoj.gov]; Bateman, Samantha (USAVAE) [Samantha.Bateman@usdoj.gov]; Joshua Huckel [Joshua.Huckel@ic.fbi.gov]; Yousri Omar [yousri@amazon.com]; Matt Doden [doden@amazon.com]  
**Subject:** Amazon IT/Security call  
**Location:** Dial In Below  
**Start:** 4/2/2020 1:00:00 AM  
**End:** 4/2/2020 1:30:00 AM  
**Show Time As:** Tentative

**Required Attendees:** Stokes, Patrick F.; Asonye, Uzo (USAVAE)  
**Optional Attendees:** Walker, Jamar K. (USAVAE); Bateman, Samantha (USAVAE); Joshua Huckel; Yousri Omar; Matt Doden

Toll-free dial-in number (U.S. and Canada):  
(866) 747-5969

International dial-in number:  
(631) 812-8554

Conference code:  
2028873738

---

**From:** Stokes, Patrick F.  
**Sent:** Wednesday, April 1, 2020 8:46 PM  
**To:** Asonye, Uzo (USAVAE) <Uzo.Asonye@usdoj.gov>  
**Cc:** MacDonald, Lora Elizabeth <LMacDonald@gibsondunn.com>; Walker, Jamar K. (USAVAE) <Jamar.K.Walker@usdoj.gov>; Bateman, Samantha (USAVAE) <Samantha.Bateman@usdoj.gov>; Joshua Huckel <Joshua.Huckel@ic.fbi.gov>; Yousri Omar <yousri@amazon.com>; Matt Doden <doden@amazon.com>  
**Subject:** Re: Amazon IT/Security call

Uzo, we'll send a dial-in for 9pm ET.

Thanks

**Patrick Stokes**

GIBSON DUNN

Gibson, Dunn & Crutcher LLP  
1050 Connecticut Avenue, N.W., Washington, DC 20036-5306

Tel +1 202.955.8504 • Fax +1 202.530.4214  
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On Apr 1, 2020, at 8:17 PM, Asonye, Uzo (USAVAE) <[Uzo.Asonye@usdoj.gov](mailto:Uzo.Asonye@usdoj.gov)> wrote:

[External Email]

Patrick-

When you have the IT/Security people at amazon ready to talk to us, please circulate a conference call number and our team will jump on the line. Thanks.

Uzo



Appointment

---

**From:** MacDonald, Lora Elizabeth [/O=GIBSONDUNN/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=MACDONALD, LORA ELIZABETH]  
**Sent:** 4/2/2020 7:36:59 PM  
**To:** MacDonald, Lora Elizabeth [/o=GIBSONDUNN/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=MacDonald, Lora Elizabeth]; Asonye, Uzo (USAVAE) [Uzo.Asonye@usdoj.gov]; Stokes, Patrick F. [/o=GIBSONDUNN/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=Stokes, Patrick653]; Bateman, Samantha (USAVAE) [Samantha.Bateman@usdoj.gov]; Walker, Jamar K. (USAVAE) [Jamar.K.Walker@usdoj.gov]  
**Subject:** Casey/Fogle  
**Location:** Dial In Below  
  
**Start:** 4/2/2020 7:45:00 PM  
**End:** 4/2/2020 8:15:00 PM  
**Show Time As:** Busy

**Required Attendees:** Asonye, Uzo (USAVAE); Stokes, Patrick F.; Bateman, Samantha (USAVAE); Walker, Jamar K. (USAVAE)

Toll-free dial-in number (U.S. and Canada):  
(866) 747-5969

International dial-in number:  
(631) 812-8554

Conference code:  
2028873738

---

**From:** Asonye, Uzo (USAVAE) <Uzo.Asonye@usdoj.gov>  
**Sent:** Thursday, April 2, 2020 3:35 PM  
**To:** Stokes, Patrick F. <PStokes@gibsondunn.com>; Bateman, Samantha (USAVAE) <Samantha.Bateman@usdoj.gov>; Walker, Jamar K. (USAVAE) <Jamar.K.Walker@usdoj.gov>  
**Cc:** MacDonald, Lora Elizabeth <LMacDonald@gibsondunn.com>  
**Subject:** RE: Casey/Fogle

[External Email]

Let's do 3:45pm today. Please circulate dial in.

---

**From:** Stokes, Patrick F. <PStokes@gibsondunn.com>  
**Sent:** Thursday, April 2, 2020 3:23 PM  
**To:** Asonye, Uzo (USAVAE) <Uasonye@usa.doj.gov>; Bateman, Samantha (USAVAE) <SBateman@usa.doj.gov>; Walker, Jamar K. (USAVAE) <jkwalker@usa.doj.gov>  
**Cc:** MacDonald, Lora Elizabeth <LMacDonald@gibsondunn.com>  
**Subject:** Casey/Fogle

Amazon is considering next steps. Do you have time to talk before 4:30? Thanks

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Message

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**From:** Stokes, Patrick F. [/O=GIBSONDUNN/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=STOKES, PATRICK653]  
**Sent:** 5/2/2020 3:09:42 PM  
**To:** Asonye, Uzo (USAVAE) [Uzo.Asonye@usdoj.gov]; Bateman, Samantha (USAVAE) [Samantha.Bateman@usdoj.gov]; Walker, Jamar K. (USAVAE) [Jamar.K.Walker@usdoj.gov]  
**CC:** MacDonald, Lora Elizabeth [/o=GIBSONDUNN/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=MacDonald, Lora Elizabeth]  
**Subject:** Amazon Civil Case  
**Attachments:** 2020-4-28 SEALED Granted TRO.pdf; Stamped SEALED Verified Complaint EDVA 20-cv-484.pdf

All,

As part of Amazon's ongoing cooperation and at your request, Amazon would like to share with you filings it made in a civil case filed against the defendants identified in the attached materials. Judge O'Grady modified the sealing order on Friday to permit us to share these materials with all defendants, IPI, and you. The Complaint is 19 MB, so if it doesn't go through we'll figure out another way to send it. We also have a large volume of exhibits. We can have those sent to you by an SFTP if that works on your end.

Please let us know if you have any questions.

Best,  
Patrick

Patrick Stokes

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PStokes@gibsondunn.com • www.gibsondunn.com

Appointment

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**From:** MacDonald, Lora Elizabeth [/o=GIBSONDUNN/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=MacDonald, Lora Elizabeth]  
**Sent:** 3/3/2021 3:00:28 PM  
**To:** Burke, Matthew (USAVAE) [Matthew.Burke@usdoj.gov]; Stokes, Patrick F. [/o=GIBSONDUNN/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=Stokes, Patrick653]; Walker, Jamar K. (USAVAE) [Jamar.K.Walker@usdoj.gov]  
**Subject:** Amazon  
**Location:** Dial-in: (866) 747-5969 / Code: 2028873738 / Cell: 866-747-5969,, 2028873738#  
**Start:** 3/3/2021 7:30:00 PM  
**End:** 3/3/2021 8:00:00 PM  
**Show Time As:** Tentative

**Required Attendees:** Burke, Matthew (USAVAE); Stokes, Patrick F.; Walker, Jamar K. (USAVAE)

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**From:** Burke, Matthew (USAVAE) <Matthew.Burke@usdoj.gov>  
**Sent:** Wednesday, March 3, 2021 9:50 AM  
**To:** Stokes, Patrick F. <PStokes@gibsondunn.com>; Walker, Jamar K. (USAVAE) <Jamar.K.Walker@usdoj.gov>  
**Cc:** MacDonald, Lora Elizabeth <LMacDonald@gibsondunn.com>  
**Subject:** RE: Amazon

[External Email]  
Patrick,

Could we plan to talk at 2:30? Circulate a dial-in if that works for you.

Thanks,

Matt

---

**From:** Stokes, Patrick F. <PStokes@gibsondunn.com>  
**Sent:** Wednesday, March 3, 2021 9:20 AM  
**To:** Walker, Jamar K. (USAVAE) <jkwalker@usa.doj.gov>; Burke, Matthew (USAVAE) <mburke@usa.doj.gov>  
**Cc:** MacDonald, Lora Elizabeth <LMacDonald@gibsondunn.com>  
**Subject:** Amazon

Hi Jamar, Matt –

Are you able to do a quick call today before 10? Otherwise 12-3? Sorry for the short notice, but the call shouldn't take long.

Thanks,  
Patrick

Patrick Stokes

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Message

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**From:** Walker, Jamar K. (USAVAE) [Jamar.K.Walker@usdoj.gov]  
**Sent:** 3/5/2021 2:58:19 PM  
**To:** Stokes, Patrick F. [/o=GIBSONDUNN/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=Stokes, Patrick653]  
**Subject:** RE: Forfeiture Hearing  
**Attachments:** JacksonKelly\_Civil\_Complaint.pdf

[External Email]

Got it. Thanks.

Will update you on the VNS as soon as I know more.

In the interim, your call reminded me that there was an additional civil forfeiture complaint filed last week. I have attached it here. No other updates on that front.

Thanks,  
Jamar

Jamar K. Walker  
Office: (703) 299-3827  
Mobile: [REDACTED]  
[jamar.k.walker@usdoj.gov](mailto:jamar.k.walker@usdoj.gov)

---

**From:** Stokes, Patrick F. <PStokes@gibsondunn.com>  
**Sent:** Friday, March 5, 2021 9:33 AM  
**To:** Walker, Jamar K. (USAVAE) <jkwalker@usa.doj.gov>  
**Subject:** Forfeiture Hearing

As discussed, here's the dial-in information we've been provided:

Dial in: 1-877-336-1828

Access code: 897-7102

**Patrick Stokes**

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Message

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**From:** Stokes, Patrick F. [/O=GIBSONDUNN/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=STOKES, PATRICK653]  
**Sent:** 1/26/2022 7:04:14 PM  
**To:** Burke, Matthew (USAVAE) [Matthew.Burke@usdoj.gov]; MacDonald, Lora Elizabeth [/o=GIBSONDUNN/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=MacDonald, Lora Elizabeth]  
**CC:** Walker, Jamar K. (USAVAE) [Jamar.K.Walker@usdoj.gov]  
**Subject:** RE: let's please talk this afternoon

Matt, Jamar – we can speak from 3-3:30 or 4-5. Just let us know and we'll send a dial-in.

Thanks

**Patrick Stokes**

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PStokes@gibsondunn.com • www.gibsondunn.com

**From:** Burke, Matthew (USAVAE) <Matthew.Burke@usdoj.gov>  
**Sent:** Wednesday, January 26, 2022 1:58 PM  
**To:** Stokes, Patrick F. <PStokes@gibsondunn.com>; MacDonald, Lora Elizabeth <LMacDonald@gibsondunn.com>  
**Cc:** Walker, Jamar K. (USAVAE) <Jamar.K.Walker@usdoj.gov>  
**Subject:** let's please talk this afternoon

[WARNING: External Email]

Patrick and Lora,

We'd like to speak with you for 15 minutes today. Please let us know if and when you can squeeze us in.

Thanks,

Matt

Matthew Burke  
Assistant United States Attorney  
U.S. Attorney's Office for the Eastern District of Virginia  
2100 Jamieson Ave.  
Alexandria, VA 22314  
Direct: (703) 299-3927

Message

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**From:** Stokes, Patrick F. [/O=GIBSONDUNN/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=STOKES, PATRICK653]  
**Sent:** 2/8/2022 11:10:42 PM  
**To:** Burke, Matthew (USAVAE) [Matthew.Burke@usdoj.gov]; Walker, Jamar K. (USAVAE) [Jamar.K.Walker@usdoj.gov]  
**CC:** MacDonald, Lora Elizabeth [/o=GIBSONDUNN/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=MacDonald, Lora Elizabeth]  
**Subject:** Amazon

Please let us know if you have time for a brief call this evening or tomorrow. We're available anytime this evening, and tomorrow we can talk 12:45-1:15, 3:30-4, or 4:30 on.

Thanks

**Patrick Stokes**

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Message

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**From:** Stokes, Patrick F. [/O=GIBSONDUNN/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=STOKES, PATRICK653]  
**Sent:** 3/18/2022 6:11:33 PM  
**To:** Walker, Jamar K. (USAVAE) [Jamar.K.Walker@usdoj.gov]; Burke, Matthew (USAVAE) [Matthew.Burke@usdoj.gov]  
**CC:** MacDonald, Lora Elizabeth [/o=GIBSONDUNN/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=MacDonald, Lora Elizabeth]  
**Subject:** Amazon

Jamar, Matt – do you have time today for a quick call? We can talk before 3 or 4-5. We have a 5pm deadline for a filing this relates to.

Thanks

**Patrick Stokes**

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